

MINUTES

Homestead Property Owners Association

17 May 2022

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Dale Rogers (Vice President); Nancy Stark (Treasurer); Dale Srnka, (Pool Manager) Dave Morton (Secretary) Don Dawkins (At Large) Mario Guerrero (At Large).

Also attending: Ricky Zoellner,

1. Call to Order: The meeting was called to order by the President at 7:06 p.m.
2. Review of the Minutes: The minutes of the annual meeting held 14 April 2022 were reviewed and changes made.
 - Motion to approve by: Nancy Stark; Second by: Don Dawkins
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a review of the financial report ending April 30, 2022 to the board:
 - Pacific Premier Bank Operating Account balance: \$ 83,453.53
 - Pacific Premier Bank Money Market Account: \$ 11,610.97
 - MidFirst Bank Savings Account balance: \$ 27,754.36
 - Total: \$122,818.86
 - Dues year + outstanding dues received: \$8,651.02
 - Still working with attorney to collect on any liens or to refile liens if needed and to work toward garnishment of wages one property.
 - Third notices have gone out along with a demand payment letter.
 - Motion to approve the treasurer's report by: Kristi Bacon; Second by: Dave Morton
 - Motion approved.
4. Old Business:
 - Erosion control status of repairs will be reviewed with Urban Logging after next rain event.
 - Following the recent rains, the drainage from the spillway looks good. Plans to work on finishing pulling newly sprouted trees and trimming the area as soon as possible.
 - May have to add or move some rocks to the left side of the spillway to provide more stable water flow protection.
 - Natchez playground car to be removed.
 - During the workday we want to move the rock from around the playground car to examine the base and see how hard it will be to remove.
 - The swim team will be starting May 31st after the pool opens.
 - Ricky plans on cleaning out the dead wood from the crab apple trees, trim the trees away from the street-lights, trim the trees along the small pond that are falling into the water near the sidewalk.
 - Nancy will have to mowing crew pull the pampas grass out near the flag pole.
5. Correspondence: No correspondence to report.

6. New Business:

- Graffiti between Pool and Natchez Playground.
 - The location near the drainage culvert under the street and one nearby tree is hard to see, but annoying just the same.
 - One of the residents who owns a power washing business will try to power wash the graffiti away.
 - Will consider filing a police report with the city of Edmond.
- Determine the disposition of old documents found in the pool building.
 - The board discussed some of the documents that could be destroyed and the kind of the documents that should probably be retained.
 - It was decided to discuss with our attorney what types of documents we need to save and then shred the rest.
- Pool monitoring. Will place "Video Monitoring" sign at the pool and use a "Ring" type monitoring camera to put security feed onto a "cloud" storage unit.

7. Next Meeting: 7th of June, 2022

8. Motion to adjourn by: Kristi Bacon; Second by: Nancy Stark

- Meeting adjourned at 8:30 p.m.